

Minutes of the Santa Clara River Water Users Annual Meeting held at the
Washington County Water Conservancy Office on 25 Feb 2003

Presiding: Lee Sim , State Engineers Office

Conducting: Edward Bowler, Vice President

The Chair called for a reading of the minutes of the previous meeting which were
read and accepted on a motion by: Kay Ence

Seconded by : Scott Gubler

The Chair called for the financial report which was given by the State Engineers
office and accepted on a motion by: Scott Gubler

Seconded by: Kay Ence

The Chair called for the Commissioners report which was given by the
Commissioner, Rodney Leavitt, a copy of which was given to all members
present and made a part of these minutes.

Larry Staheli reported that Utah Power and Light were in the process of cleaning
upper and lower Sand Cove Reservoirs.

It was reported that the request for permission to remove the cement wall under
the Gunlock bridge was denied. After discussion it was decided to re-apply,
with additional information about possible damage to both the Town of
Gunlock and the tail-race at the power plant and any other factors that would
help with the decision. It is critical that this structure be removed.

It was reported that the State Engineers office is contemplating withdrawing
funding for the maintenance of USGS gauges. Mr. Thompson, Water Conservancy
District, reported that the gauge at Pine Valley had to be maintained because of
the workout agreement with the Shivwit band.

RECEIVED

MAR 12 2003

**WATER RIGHTS
SALT LAKE**

The Chair called for recommendatins for the 2003 Budget. After reviewing the previous budget, with discussion, the following budget was proposed

Line 1	Salary	\$2,400.00
2	Soc Sec	184.00
4	Travel & Exp	8,500.00
9	Contractual Serv	500.00
10	Engineering Serv	1,000.00
11	Health & Insurance	50.00
16	Annual Report	400.00
18	Miscellaneous	500.00
19	Beaver Control	3,000.00
20	SE Assessment	617.00

Motion to accept the budget by: Scott Gubler

Seconded by: Kay Ence

Motion to set assessemnt of \$14,000.00 was made by Kay Ence

Seconded by Larry Gardner

The Chair called for nominations for officers for the next year:

Larry Gardner moved that the same board be re-elected with the exception that

Frank Kell replace Wayne McArthur. Seconded by Jay Leavitt

Motion carried.

In executive session, the following was determined:

President: Edward Bowler

Vice President: Frank Kell

Director: Larry Staheli

Director: Claude Braswell

Secretary: Erle Snow

RECEIVED

MAR 12 2003

**WATER RIGHTS
SALT LAKE**